

(06-19-14 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, JUNE 19, 2014**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, June 19, 2014, at 6:30 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Riddick, Commissioner Sellars, Commissioner Thomas, and Commissioner Lewis, (Commissioner Chandler was attending the Small County Coalition Annual Meeting, but listened in via telephone.)

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Mark Crawford, Press; George Konkell, BCSO; Brian Johns, Emergency Management Director; Allen Parrish, Emergency Medical Services Director; Terry Kite, CPA, Purvis Gray & Company; Capt. Starling; and Ray Shuford, BCSO.

CALL TO ORDER: Chairman Riddick called the meeting to order at 6:35 p.m.

Mr. Sexton announced that Commissioner Chandler is representing Bradford County at the Small County Coalition Annual Meeting. He will be listening in on the telephone, but will not participate in the meeting.

PUBLIC COMMENTS: None.

CONSENT AGENDA:

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 05-15-14**
- B. THREE (3)-YEAR LEASE AGREEMENT WITH ENVISIONWARE (Cash handling software) FOR THE LIBRARY (\$3, 195.00)**
- C. TDC COMMITTEE MEMBERSHIP APPOINTMENTS**
- D. ELECTION NOT TO PURCHASE LANDS AVAILABLE FOR TAXES PARCEL NO. 02476-0-01070; TDA 2014-0010, CERTIFICATE NO. 702**
- E. TWO (2) SHIP HOME REPAIR LOANS NOT TO EXCEED \$19,000.00 EACH**

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 4-0, to adopt the [Consent Agenda](#) in its entirety.

APPROVE PAYMENT OF BILLS—COMMISSIONER SELLARS:

Commissioner Sellars moved, seconded by Commissioner Thomas, and carried 4-0, to approve payment of the bills as reviewed. (A list of the bills is on file in the Finance Department of the Clerk's Office.)

**PRESENTATION OF COUNTY AUDIT FOR FISCAL-YEAR ENDING SEPTEMBER 30, 2013-
-TERRY KITE, CPA, PURVIS GRAY & COMPANY:**

Chairman Riddick recognized Mr. Kite, who presented the fiscal year ending September 30, 2013 Financial Statements and Independent Auditors' Report. Mr. Kite gave an overview of the audit.

Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 4-0, to accept the audit as presented.

COUNTY ATTORNEY REPORTS--WILL SEXTON:

**A. RESOLUTION--TERMINATING INTERGOVERNMENTAL CONFLICT
RESOLUTION PROCEDURES INITIATED WITH THE CITY OF STARKE BY
RESOLUTION NO. 2014-01**

Mr. Sexton presented the resolution for consideration and read the title into the record. The City of Starke has taken official action to correct the annexation concerns.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 4-0, to adopt the Resolution as presented. (The [Resolution was assigned No. 2014-05.](#))

**B. CONSIDER APPROVAL OF AMENDMENT TO PROPERTY EXCHANGE
AGREEMENT WITH VYSTAR CREDIT UNION**

Mr. Sexton presented the amendment for consideration. The proposed amendment deals with the relocation of VyStar's electronic sign. VyStar will relocate the sign, invoice the County, and the County will reimburse VyStar out of the FDOT grant funds for the S.E. 144th Street project.

Commissioner Sellars moved, seconded by Commissioner Lewis, and carried 4-0, to approve the [Amendment to the Property Exchange Agreement](#) as presented.

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SHERIFF REPORTS--GORDON SMITH:

Chairman Riddick recognized Mr. Ray Shuford, who presented an emergency item resulting from an IGCf meeting held earlier in the day. The request is for the purchase of a computer server needed for records' management and computer aided dispatch and jail system.

EMERGENCY ITEM (Not on the Agenda):

*Commissioner Thomas moved to **declare an emergency to consider the item.** Commissioner Lewis seconded the Motion.*

At the request of Commissioner Sellars, Mr. Shuford explained the necessity for an emergency consideration.

*There being no further discussion, the **Motion Carried 4-0.***

--CONSIDER APPROVAL OF IGCf EXPENDITURE OF \$12,557.34, FOR THE PURCHASE OF A COMPUTER SERVER FOR RECORDS' MANAGEMENT, COMPUTER AIDED DISPATCH AND JAIL SYSTEM

Mr. Shuford verified that there are adequate funds in the IGCf to cover the expenditure.

Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 4-0, to approve the IGCF expenditure as presented.**

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER: None.

COMMISSIONER'S COMMENTS:

Commissioner Sellars commented on the following:

- Based on the Envision Bradford 2023 (Economic Development) meeting held earlier today, the County is nowhere ready to hire an economic development director or consultant. However, the County needs to decide if they wish to move forward toward economic development or remain status quo.

After some discussion, there was a general consensus for Mr. Carter to work toward forming a small committee consisting of a representative from i.e., the City of Starke, the County, the hospital, the prison system, etc.

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Commissioner Lewis commented on the following:

- Thanked Mr. Carter for the changes to the work schedule at the Road Department, to keep the roads graded. (The Road Department will be open five (5) days a week, and someone will be working on Saturdays.)
- The new front-end loaders are making road maintenance more efficient.

CHAIRMAN COMMENTS--DANIEL RIDDICK:

- Expressed appreciation to Clerk Norman and Mr. Farrell for their efforts toward the good audit report.
- Thanked the Commission for the Emergency Meeting held last Friday, and gave the Board an update on what has happened in the past five days concerning the S.H.I.P. Rehab project.

ADJOURN:

There being no further business, the meeting adjourned at 7:10 p.m.

**BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA**

DANIEL RIDDICK, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk

Minutes approved by BOCC at the Regular Scheduled Meeting of _____.